

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
10.13.14 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,  
Secretary/Treasurer Bradley  
Commissioners Absent: None  
Regulatory Staff Present: Vince Cook - Regulatory Director  
OCR Staff Present: None  
Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to approve the agenda for 10.13.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 10.01.14 as corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 5:40 p.m. - No Comments – Closed 5:41 p.m.

**Correspondence:** N/A

**Phone Polls:**

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept and enter into records, phone poll made on 10.03.14 to revoke gaming license 5768. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept and enter into records, phone poll made on 10.03.14 to approve mileage and stipend for the commission to meet with the Tribal Chairman, date TBD. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept and enter into records, phone poll made on 10.09.14 to approve mileage and stipend for a hearing on 10.10.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Intrusion test, Site Visit

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson's report for 10.13.14 as prepared and presented by Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

**Regulatory Department Reports**

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to accept the 10.13.14 Regulatory Directors report as prepared and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**New Business –**

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the attendance, stipend, mileage for a meeting with the Tribal Chairperson on 10.23.14 or available date. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to approve the commissions attendance, stipend, per diem and mileage for the 12<sup>th</sup> Annual Northwest Gaming Law Summit. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Old Business –**

IT Request

Licensing Fee's Rollover

Adobe Connect

**Next Meeting/Work Session**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 10.29.14 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
Date: October 29, 2014